

**BLUE EARTH COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
September 23, 2014**

The Blue Earth County Economic Development Authority met on September 23, 2014 at 9:31 AM in the Boardroom, Blue Earth County Courthouse.

Attending were Commissioners Kip Bruender, Drew Campbell, Mark Piepho, Will Purvis, and Vance Stuehrenberg and Executive Director Robert Meyer.

Chair Purvis called the meeting to order.

Commissioner Piepho moved and Commissioner Stuehrenberg seconded the motion to approve the agenda. The motion carried. EDA14-10

Commissioner Campbell moved and Commissioner Bruender seconded the motion to approve the September 9, 2014 EDA Minutes. The motion carried. EDA14-11

Patti Ziegler, Housing Director, presented information on the PHA 5-Year and Annual Plan.

Chair Purvis opened the public hearing regarding the plan and opened the floor for public comment. There being no comments, the public comment portion of the hearing was closed.

Commissioner Stuehrenberg moved and Commissioner Bruender seconded the motion to approve the following resolution:

**Resolution Authorizing Approval of Five Year  
and Annual Agency Plan**

WHEREAS, the U.S. Department of Housing and Urban Development requires each housing authority to plan activities for the coming five years and to formulate an action plan for the coming year;

WHEREAS, the Blue Earth County Economic Development Authority has developed the Five Year Plan for 2015-2019 and the Annual Plan for 2015, and has posted the plan for public and client review;

THEREFORE, BE IT RESOLVED that the Blue Earth County Economic Development Authority adopts this plan and approves the submission of this plan to the US Department of Housing and Urban Development.

This Resolution shall become effective upon its passage and without publication.

The motion carried. EDA14-12

Chair Purvis closed the public hearing.

Commissioner Bruender moved and Commissioner Campbell seconded the motion to adjourn the meeting at 9:39 AM. The motion carried. EDA14-13